



**Raama
Paper
Mills
Limited**

Corporate Office :

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Phone : 011-45642642 E-mail : delhi@ramapaper.com

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Dt. 30.05.2024

**To,
The BSE Limited,
PJ Towers, Dalal Street,
Mumbai**

Scrip Code: 500357

Subject: Reasons for delay in submission of Financial Results and adjournment of Board Meeting

Dear Sir/Madam,

This is furtherance to Board Meeting held today i.e. 30.05.2024 to consider and approve Audited Financial Results for the Financial Year ended as at 31.03.2024.

In this respect, please be informed that there are certain clarifications asked by the Board Members of the Company which needs further discussions amongst them and due to time constraint, the Board Members have adjourned the Board Meeting to 4th June, 2024 at 3:00 PM at the registered office of the Company.

Hence, the Company is unable to declare the Financial Results today and the same will be done soon and uploaded.

Please take the same on records and oblige.

Thanking You,
For Raama Paper Mills Limited

**Himanshu Duggal
Company Secretary
ACS-31026**